



(Incorporated in the Republic of Singapore)  
Company Registration No. 196700511H

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## FAR EAST ORCHARD LIMITED SCRIP DIVIDEND SCHEME

### APPLICATION OF THE SCHEME TO THE FY2016 DIVIDEND - ALLOTMENT AND ISSUE OF NEW SHARES

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*Unless defined below, capitalized terms used in this Announcement have the same meaning as defined in the Company's announcements dated 20 April 2017, 15 May 2017 and 23 May 2017 (SGXNet Announcement No. SG170420DVOPEXQ2).*

The Company is pleased to announce that **2,454,107** New Shares have been allotted and issued to the Eligible Shareholders who had elected to participate ("**Participating Shareholders**") in the Scheme in respect of the FY2016 Dividend. The Issue Price of S\$1.530 for each New Share being the average of the volume weighted average prices of a Share for each of the market days from 11 May 2017 to 15 May 2017, was determined in accordance with the Scheme.

The New Shares were allotted and issued on 3 July 2017 to CDP for credit to the securities accounts of Participating Shareholders who are CDP depositors, and certificates for the New Shares have been sent by ordinary post to Participating Shareholders who are registered on the Company's Register of Members. The Company has applied to the SGX-ST for the listing and quotation of the New Shares. The New Shares will rank *pari passu* in all respects with the existing Shares.

Shareholders who did not participate in the Scheme were paid the FY2016 Dividend in cash on 3 July 2017.

By Order of the Board

Phua Siyu, Audrey  
Company Secretary  
3 July 2017